

**2005 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90257 009 \*\*\*\*61.25

**14009692**



04222005 No Chg-NP CR2E037 (10/03)

|                                    |                               |
|------------------------------------|-------------------------------|
| 4. FEI Number<br><b>65-1108497</b> | Applied For<br>Not Applicable |
|------------------------------------|-------------------------------|

|                                                           |                                          |
|-----------------------------------------------------------|------------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional<br>Fee Required |
|-----------------------------------------------------------|------------------------------------------|

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

MINTO COMMUNITIES, INC.  
ATTN: MICHAEL GREENBERG  
4400 W SAMPLE RD, STE 200  
COCONUT CREEK, FL 33073-3450

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**Filing Fee is \$61.25  
Due by May 1, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

|                |                             |
|----------------|-----------------------------|
| TITLE          | PD                          |
| NAME           | BEER, T.R.                  |
| STREET ADDRESS | 4400 W SAMPLE RD, STE 200   |
| CITY- ST- ZIP  | COCONUT CREEK, FL 330733450 |

|                |                             |
|----------------|-----------------------------|
| TITLE          | VD                          |
| NAME           | CLEMENT, GARY               |
| STREET ADDRESS | 4400 W SAMPLE RD, STE 200   |
| CITY- ST- ZIP  | COCONUT CREEK, FL 330733450 |

|                |                             |
|----------------|-----------------------------|
| TITLE          | STD                         |
| NAME           | RODGERS, FRANK              |
| STREET ADDRESS | 4400 W SAMPLE RD, STE 200   |
| CITY- ST- ZIP  | COCONUT CREEK, FL 330733450 |

|                |  |
|----------------|--|
| TITLE          |  |
| NAME           |  |
| STREET ADDRESS |  |
| CITY- ST- ZIP  |  |

|                |  |
|----------------|--|
| TITLE          |  |
| NAME           |  |
| STREET ADDRESS |  |
| CITY- ST- ZIP  |  |

|                |  |
|----------------|--|
| TITLE          |  |
| NAME           |  |
| STREET ADDRESS |  |
| CITY- ST- ZIP  |  |

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FRANK RODGERS** April 22, 2005 (954) 973.4490

Date

Daytime Phone #